

MEETING NOTICE

TO: California Governor's Committee on
Employment of People with Disabilities and
Other Interested Parties

FROM: Paul K. Miller, Ph.D., Chair

SUBJECT: **PROGRAMS AND SERVICES SUBCOMMITTEE
MEETING ANNOUNCEMENT**

**Wednesday, March 3, 2004
10:00 AM - 11:30 AM
Employment Development Department
California Governor's Committee on
Employment of People with Disabilities
800 Capitol Mall, Room 1022
Sacramento, CA 95814
Contact: Hope Yasui (916) 654-8055**

PUBLIC COMMENT: In order for the California Governor's Committee on Employment of People with Disabilities (CGCEPD) to provide an opportunity for interested parties to speak at public hearings, public comment may be limited. In accordance with the Bagley-Keene Open Meeting Act, §11125.1, written comments provided to the CGCEPD must be made available to the public.

ACCOMMODATIONS: The Employment Development Department is an equal opportunity employer/program. Individuals who require accommodations for their disabilities are required to contact the CGCEPD staff at (916) 654-8055, or TTY line (916) 654-9820 **at least** seven (7) working days prior to the meeting.

MEETING AGENDA

PROGRAMS AND SERVICES SUBCOMMITTEE

Wednesday, March 3, 2004

10:00 AM - 11:30 AM

(Note: Public Comment time may be limited)

The times assigned to agenda items are approximations only. Stated time of meeting conclusion is approximate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn.

10:00 AM WELCOME AND OPENING REMARKS

Paul K. Miller, Ph.D., Chair

Bob Van Fleet, Vice Chair

10:05 PUBLIC COMMENT

I. 10:10 ACTION ITEM

Review and Approval of January 7, 2004,
Meeting Minutes

Paul K. Miller

II. 10:20 INFORMATION ITEM

Review subcommittee Work Plan per
"Legislative Mandate References for
Program Activities" and "AB 925 Matrix"

Paul Miller

III. 10:40 INFORMATION ITEM

Report on Program Evaluations

*Eleanor Sue, Patty O'Sullivan, Bob Van Fleet,
Don De Jesse, Donna Barras, Paul Miller*

IV. 11:00 ACTION ITEM
Work Group updates and discussion on policy
for Executive Board approval requests
*Eleanor Sue, Patty O'Sullivan, Bob Van Fleet,
Don De Jesse, Donna Barras, Paul Miller,
Work Group Chairs*

V. 11:20 COMMENT FROM COMMITTEE MEMBERS
(Who are not on the P & S Subcommittee)

VI. 11:25 ACTION ITEM
Set Agenda for next meeting
Paul K. Miller

11:30 ADJOURN